



Byron Pope, CMC
City Clerk

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

40 November 20, 2012

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

October 29, 2012

Sachi Hamai, Executive Officer
Los Angeles County Board of Supervisors
Hall of Administration
500 West Temple Street, Room 383
Los Angeles, CA 90012

Dear Ms. Hamai:

At its meeting of October 23, 2012, the Council of the City of Beverly Hills adopted Resolution No. 12-R-12896 calling and giving notice of the holding of a Regular Municipal Election on March 5, 2013 and Resolution 12-R-12897 consenting to an election consolidation with the City of Los Angeles, including the Los Angeles Community College District and the Los Angeles Unified School District. In addition, the City Council adopted Resolution No. 12-R-12898 requesting the Board of Supervisors of the County of Los Angeles to direct the County Registrar/Recorder to render specified services to the City relating to the conduct of the March 5, 2013 election.

Enclosed are certified copies of each of the above mentioned resolutions. Your assistance will be greatly appreciated.

If you have any questions, please call me at 310.285.2400.

Sincerely,

A handwritten signature in dark ink, appearing to read "Byron Pope".

BYRON POPE, CMC
City Clerk

Enclosures

cc Los Angeles County Registrar-Recorder/County Clerk w/enclosures
City of Los Angeles w/enclosures
Martin & Chapman Election Services w/enclosures

RESOLUTION NO. 12-R- 12896

RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS,
CALIFORNIA, CALLING AND GIVING NOTICE OF THE HOLDING OF A
REGULAR MUNICIPAL ELECTION TO BE HELD ON TUESDAY,
MARCH 5, 2013, FOR THE ELECTION OF CERTAIN OFFICERS AS
REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF
CALIFORNIA RELATING TO GENERAL LAW CITIES.

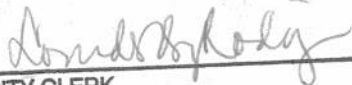
WHEREAS, under the provisions of the laws relating to general law cities in the State of
California, the City Council is required to call and give notice of a Regular Municipal Election
for the election of Municipal Officers;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF BEVERLY HILLS,
CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the requirements of the laws of the State of California
relating to General Law Cities, there is called and ordered to be held in the City of Beverly Hills,
California, on Tuesday, March 5, 2013, a Regular Municipal Election for the purpose of electing
three (3) Members of the City Council and one (1) City Treasurer, each for the full term of four
years.

SECTION 2. That the ballots used at the election shall be in form and content as
required by law.

SECTION 3. That the City Clerk is authorized, instructed and directed to procure and
furnish any and all official ballots, notices, printed material and all supplies, equipment and
paraphernalia that may be necessary in order to properly and lawfully conduct the election.

I CERTIFY UNDER PENALTY OF PERJURY,
THAT THE FOREGOING IS A CORRECT COPY
OF THE ORIGINAL ON FILE IN THIS OFFICE
ATTEST: 
DEPUTY CITY CLERK
CITY OF BEVERLY HILLS, CALIFORNIA

SECTION 4. That the polls for the election shall be open at seven o'clock a.m. of the day of the election and shall remain open continuously from that time until eight o'clock p.m. of the same day when the polls shall be closed, except as provided in Section 14401 of the Elections Code of the State of California.

SECTION 5. That in all particulars not recited in this resolution, the election shall be held and conducted as provided by law for holding municipal elections.

SECTION 6. That notice of the time and place of holding the election is given and the City Clerk is authorized, instructed, and directed to give further or additional notice of the election, in time, form and manner as required by law.

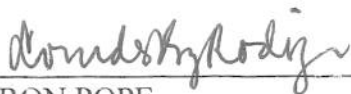
SECTION 7. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

ADOPTED: October 23, 2012

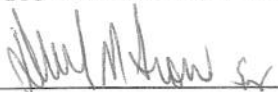


WILLIAM W. BRIËN, M.D.
Mayor of the City of Beverly Hills,
California

ATTEST:

 (SEAL)
for BYRON POPE
City Clerk

APPROVED AS TO FORM:


LAURENCE S. WIENER
City Attorney

APPROVED AS TO CONTENT:


JEFFREY C. KOLIN
City Manager

RESOLUTION NO. 12-R- 12897

A RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS, CALIFORNIA, CONSENTING TO AN ELECTION CONSOLIDATION WITH THE CITY OF LOS ANGELES, INCLUDING THE LOS ANGELES COMMUNITY COLLEGE DISTRICT AND THE LOS ANGELES UNIFIED SCHOOL DISTRICT AND ORDERING THAT THE THREE (3) SEATS ON THE BOARD OF TRUSTEES OF THE LOS ANGELES COMMUNITY COLLEGE DISTRICT AND THE ONE (1) SEAT ON THE BOARD OF EDUCATION OF THE LOS ANGELES UNIFIED SCHOOL DISTRICT APPEAR ON THE BALLOT OF THE REGULAR MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 5, 2013

WHEREAS, a Regular Municipal Election will be held on Tuesday, March 5, 2013 and has been called by Resolution No. 12-R-12896, adopted by the City Council of the City of Beverly Hills, California, on October 23, 2012; and


WHEREAS, in accordance with the City of Los Angeles' Resolution, attached as Exhibit A, the City Council of the City of Beverly Hills has been requested to consent to the consolidation of the Primary Nominating Election of the City of Los Angeles, including the Los Angeles Community College District and the Los Angeles Unified School District, with the City's General Municipal Election scheduled to be held March 5, 2013 in that each of the aforementioned elections will be conducted within the boundaries of the City of Beverly Hills; and

WHEREAS, the City of Los Angeles has agreed to pay its proportionate share of the costs relating to the conduct of this election.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF BEVERLY HILLS, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

I CERTIFY UNDER PENALTY OF PERJURY,
THAT THE FOREGOING IS A CORRECT COPY
OF THE ORIGINAL ON FILE IN THIS OFFICE

ATTEST:


DEPUTY CITY CLERK
CITY OF BEVERLY HILLS, CALIFORNIA

SECTION 1. That pursuant to the requirements of the laws of the State of California relating to General Law Cities, the City Council of the City of Beverly Hills hereby consents to consolidate the Primary Nominating Election of the City of Los Angeles, including the Los Angeles Community College District and the Los Angeles Unified School District for the purpose of electing three (3) Members of the Board of Trustees for the Los Angeles Community College District in Districts 2, 4 and 6 and one (1) Member of the Board of Education of the Los Angeles Unified School District in District 4 with the Regular Municipal Election of the City of Beverly Hills.

SECTION 2. In the event it appears at a later time that it would be in the best interest of the voters in the City of Beverly Hills to conduct these elections concurrently, instead of by consolidation, then only a verbal agreement between the two City Clerks is required to do so. A concurrent election is when each city conducts its own election separately, but using the same polling places and sharing election workers. Voters will walk in, sign a Roster and vote a City of Beverly Hills ballot, deposit it in the City of Beverly Hills ballot box, and then sign a second Roster, vote a City of Los Angeles ballot and deposit it in the City of Los Angeles ballot box. The voters will get a sample ballot from each city, and will have to apply to each city for an absentee ballot from the respective city.

SECTION 3. In the event that the Regular Municipal Election to be held in the City of Beverly Hills should be cancelled pursuant to Elections Code Section 10229, then the City of Los Angeles will be responsible for the conduct of their election within the boundaries of the City of Beverly Hills.


SECTION 4. That in all particulars not recited in this resolution, the election shall be held and conducted as provided by law for holding municipal elections.

SECTION 5. That notice of time and place of holding of the election is given and the City Clerk is authorized, instructed and directed to give further or additional notice of the election, in time, form and manner as required by law.

SECTION 6. That the City Clerk shall forward without delay a copy of said resolution to the Los Angeles County Board of Supervisors, the Los Angeles County Registrar-Recorder/County Clerk, and to the City Clerk of the City of Los Angeles.

SECTION 7. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

ADOPTED: October 23, 2012

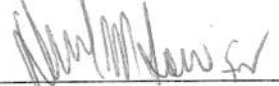


WILLIAM W. BRIEN, M.D.
Mayor of the City of Beverly Hills,
California

ATTEST:

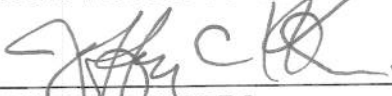

for  BYRON POPE (SEAL)
City Clerk

APPROVED AS TO FORM:



LAURENCE S. WIENER
City Attorney

APPROVED AS TO CONTENT:



JEFFREY C. KOLIN
City Manager

RESOLUTION

A RESOLUTION OF THE LOS ANGELES CITY COUNCIL REQUESTING THAT THE FIFTEEN CITIES IDENTIFIED IN EXHIBIT I HEREIN AGREE TO CONSOLIDATE A PORTION OF THE PRIMARY NOMINATING ELECTION. TO BE HELD ON TUESDAY, MARCH 5, 2013, WITH THE MUNICIPAL ELECTIONS OF THOSE CITIES TO BE HELD ON THE SAME DATE.

WHEREAS, on March 5, 2013, Municipal Elections will be held in the cities identified in Exhibit I herein; and

WHEREAS, the City of Los Angeles will also conduct a Primary Nominating Election on March 5, 2013, to elect the Mayor, City Attorney, Controller, Members of the Los Angeles City Council, Members of the Board of Education of the Los Angeles Unified School District, Members of the Board of Trustees of the Los Angeles Community College District and to possibly place ballot measures before the voters; and

WHEREAS, portions of Los Angeles Unified School District and the Los Angeles Community College District elections overlap the boundaries of the Exhibit I cities; and

WHEREAS, to improve voter participation, it is desirable to consolidate the Primary Nominating Election and the Municipal Elections of the Exhibit I cities, with respect to those portions of the Los Angeles Unified School District and/or the Los Angeles Community College District that overlap their boundaries; and

WHEREAS, to enhance voter convenience and improve the administration of the consolidated elections, it is desirable that the precincts, polling places, election officers, voting hours, and vote by mail procedures of the elections be the same; and for the City Clerks of the Exhibit I cities to canvass the returns of the election for those portions of Los Angeles Unified School District and/or the Los Angeles Community College District that are within their boundaries; and that the consolidated elections be held in all respects as if there were only one election; and

WHEREAS, cost savings will result from the consolidation and sharing of costs of these elections.

NOW, THEREFORE, the Los Angeles City Council does hereby resolve, determine and order as follows:

Section 1. Pursuant to the requirements of California Elections Code Sections 10400 through 10418 and Los Angeles City Election Code Section 105, the City Councils of the Exhibit I cities are requested to consent and agree to consolidate the Primary Nominating Election, with respect to those portions of the Los Angeles Unified School District and/or the Los Angeles Community College District elections which are within their boundaries with their Municipal Elections to be held on March 5, 2013; and that the elections shall be held in those cities in all respects as if there were only one election, except as noted in Section 2 below. The precincts, polling places, officers of election, ballots and canvassing procedures and all other conditions for this portion of the Primary Nominating Election shall be the same as those provided by those cities for their Municipal Elections.

Section 2. The procedures for filing and qualifying Primary Nominating Election candidates and ballot measures for inclusion in the election shall be governed by the Los Angeles City Charter and Election Code and the Los Angeles City Clerk is directed to transmit the qualifying process, without delay, for inclusion in their official and sample ballots and other election related voter information materials.

Section 3. The City Clerks of the Exhibit I cities are authorized to canvass the returns of that portion of the Primary Nominating Election which is requested to be consolidated with the Municipal Elections of their respective cities, and those City Clerks are further requested to complete the portion of the canvass relating to the Primary Nominating Election within 21 days of the date of the consolidated election.

Section 4. The City Councils of the Exhibit I cities are requested to issue instructions to their respective City Clerks to take any and all steps necessary to hold the consolidated election.

Section 5. The City of Los Angeles agrees to reimburse the Exhibit I cities the proportionate share of the costs for conducting the consolidated election. This agreement does not affect the obligation of the Los Angeles Unified School District and the Los Angeles Community College District to reimburse the City of Los Angeles for the overall conduct of the Primary Nominating Election.

Section 6. Should any of the Exhibit I cities choose not to consolidate the Primary Nominating Election with the Municipal Election of their respective city, the Los Angeles City Clerk is directed to conduct the Primary Nominating Election in that city as required.

Section 7. The Los Angeles City Clerk shall certify to the adoption of this Resolution and file a certified copy thereof with the City Councils of the Exhibit I cities and with the Los Angeles County Registrar-Recorder.

I certify that the foregoing Resolution was adopted by the Council of the City of Los Angeles at its meeting of SEP 11 2012.

June Lagmay, City Clerk

By: [Signature]
Deputy



Council File No: 13-1100

EXHIBIT I

CITIES HOLDING MUNICIPAL ELECTIONS ON MARCH 5, 2013

NAME OF CITY		LAUSD*	LACCD**
1.	Bell	no	yes
2.	Beverly Hills	yes	yes
3.	Calabasas	yes	yes
4.	Carson	yes	yes
5.	Commerce	no	yes
6.	Cudahy	no	yes
7.	Gardena	no	yes
8.	Huntington Park	no	yes
9.	Monterey Park	no	yes
10.	Palos Verdes Estates	no	yes
11.	Rolling Hills	no	yes
12.	San Fernando	yes	yes
13.	San Gabriel	no	yes
14.	South Gate	no	yes
15.	West Hollywood	yes	yes

* Los Angeles Unified School District

** Los Angeles Community College District

Note: LACCD conducts elections at large; therefore, three Board of Trustee seat elections, for 2, 4, and 6, will be conducted in each jurisdiction for LACCD.

RESOLUTION NO. 12-R-12898

RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS,
CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE
COUNTY OF LOS ANGELES TO DIRECT THE COUNTY REGISTRAR/
RECORDER TO RENDER SPECIFIED SERVICES TO THE CITY RELATING
TO THE CONDUCT OF A REGULAR MUNICIPAL ELECTION TO BE
HELD ON TUESDAY, MARCH 5, 2013

WHEREAS, a Regular Municipal Election is to be held in the City of Beverly Hills,
California, on March 5, 2013; and

WHEREAS, in the course of conduct of the election it is necessary for the City to request
certain election-related services from the County of Los Angeles; and

WHEREAS, all necessary expenses in performing these services shall be paid by the City
of Beverly Hills;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF BEVERLY HILLS,
CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the provisions of Section 10002 of the Elections Code of
the State of California, this City Council requests the Board of Supervisors of the County of Los
Angeles to permit the County Registrar Recorder to prepare and furnish to the City for use in
conducting the election the computer record of the names and addresses of all eligible registered
voters in the City in order that the City may print labels to be attached to self-mailer sample
ballot pamphlets; and also furnish to the City printed indices of the voters to be used by the
precinct board at the polling place; and will make available to the City additional election
equipment and assistance according to state law and at the discretion of the City Clerk.

I CERTIFY UNDER PENALTY OF PERJURY,
THAT THE FOREGOING IS A CORRECT COPY
OF THE ORIGINAL ON FILE IN THIS OFFICE

ATTEST:


DEPUTY CITY CLERK
CITY OF BEVERLY HILLS, CALIFORNIA

SECTION 2. That the City shall reimburse the County for services performed when the work is completed and upon presentation to the City of a properly approved bill.

SECTION 3. That the City Clerk is directed to forward certified copies of this resolution without delay to the Board of Supervisors and to the County Election Department.

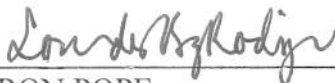
SECTION 4. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

ADOPTED: October 23, 2012




WILLIAM W. BRIEN, M.D.
Mayor of the City of Beverly Hills,
California

ATTEST:

for  (SEAL)

BYRON POPE
City Clerk

APPROVED AS TO FORM:



LAURENCE S. WIENER
City Attorney

APPROVED AS TO CONTENT:



JEFFREY C. KOLIN
City Manager